

Posted – May 13, 2009

REGULAR MEETING MAY 18, 2009

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, May 18, 2009 at 7:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

ACTING AS A BOARD OF LICENSE COMMISSION

1. Application of Lacey, Inc. dba Easton's Point Pub Restaurant holder of a Retailers Class BV Alcoholic Beverage License for premises located at 116 Aquidneck Avenue, Middletown to expand the area of service of said license to include a 310.36 sq. ft. deck located on the west side of the existing building. (Requires Advertising for Public Hearing)

CONSENT CALENDAR

- 1. Approval of Minutes – Special Meeting, April 27, 2009.**
- 2. Approval of Minutes – Special Meeting, May 4, 2009.**
- 3. Approval of Minutes – Regular Meeting, May 4, 2009.**
- 4. Communication Town Clerk, Town of Charlestown, re: Requesting support in opposition to any and all efforts of the United State Congress to undo this hard fought victory and place RI Communities in jeopardy of unapproved land use.**
- 5. Communication of Charles J. Levesque, Esquire, re: Notice of injury of Wilma J. Thomson.**
- 6. Communication of Town Administrator, with enclosures, re: Tax Collector's Report for period ending April 30, 2009.**
- 7. Communication of Tax Assessor, with enclosures, re: Cancellation of taxes for certain Middletown taxpayers.**
- 8. Resolution of the Council, re: Cancellation of taxes for certain Middletown taxpayers.**
- 9. Applications received from the following named persons, firms or**

corporations for RENEWAL of Mechanical Amusement Device License for the 2009-2010 licensing year. (See Attached List)

10. Petition of National Grid Electric Company for Tuckerman Avenue proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)

11. Petition of National Grid Electric Company for Green End Avenue P77 proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)

12. Petition of National Grid Electric Company for Green End Avenue P28 proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)

13. Petition of National Grid Company for Beacon Terrace proposed new JO Pole location. (Recommendation of Roads/Utilities Committee included)

TOWN COUNCIL

1. State Representative Deborah L. Ruggiero, re: Legislative Update.

2. Public Hearing (Advertised)

(Public Hearing Remains Open)

An Ordinance of the Town of Middletown (Second Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 152 Zoning Code, Article 25A – Wind Energy Conversion Facilities.

3. Memorandum of Town Administrator, re: Appointment of Town Councillor to Wind Turbine Committee.

4. Memorandum of William C. Medeiros, 290 Forest Avenue, re: Requesting installation of Stop Signs on Forest Avenue.

5. Memorandum of Town Administrator, re: Amending Ordinance Harbor Rules and Regulations.

6. An Ordinance of the Town of Middletown (First Reading)

An Ordinance in amendment to the Town Code of the Town of Middletown, Chapter 93, Harbor Rules and Regulations, Sub-section (93.30), Registration Fees.

7. Memorandum of Town Administrator, with enclosures, re: Budget Transfers as of April 1, 2009.

8. Resolution of the Council, re: Approval of budget transfer – General Fund.

9. Resolution of the Council, re: Approval of budget transfer – Parks

& Recreation Fund.

10. Resolution of the Council, re: Approval of budget transfer – Sewer Fund.

11. Communication of Town Administrator, with enclosures, re: Award of Contract – Middletown/Newport SPF Media Consultant.

12. Resolution of the Council, re: Award of Contract – Middletown/Newport SPF Media Consultant.

13. Communication of Joyce Williams, Victoria Johnson, Alphonsa Cook, Tournament Coordinators, Newport County NAACP, re: Request for support – NAACP Annual Golf Tournament.

14. Communication of Virgel J. Blaschke, 11 Pocono Road, re: Resignation from Middletown Library Board of Trustees.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

EXECUTIVE SESSION

Pursuant to provisions of RIGL, Sections 42-46-2., 42-46-4. and 42-46-5. (a) (2) collective bargaining (Fire, Public Works and Town Hall).

**Wendy J. W. Marshall, CMC
Clerk**

Town

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.